

# **Buffalo County Board of Supervisors Buffalo County Board of Equalization**

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

## A G E N D A TUESDAY, FEBRUARY 23, 2010 9:00 A.M.

#### 9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

**CITIZEN'S FORUM** 

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

#### **CONSENT AGENDA**

(\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

#### 9:10 A.M. GENERAL COUNTY BUSINESS

- 1. Approve February 9, 2010 Board minutes
- 2. Accept reports
  - Community Action R.Y.D.E. for January 2010 report
- 3. Miscellaneous County business
  - Approve February 2010 Payroll Claims
  - Approve February 2010 Vendor Claims

#### 9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions for Justice Center Project

#### **REGULAR AGENDA ITEMS**

#### 9:20 A.M.

- 1. Current Correspondence
- 2. Various committee reports & recommendation
- 3. Miscellaneous County Business
  - Fund transfers per budget
  - Approve the release of pledged collateral for Buffalo County Treasurer
  - Approve the release of pledged collateral for Buffalo County Clerk
  - Discussion and decision to amend the Equal Employment Opportunity Plan/Affirmative Action

## 10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

- 1. Authorization for Chairman to sign interlocal agreement with Hall County for Bridge replacement
- 2. Authorization for Chairman to sign interlocal agreement with Logan Township
- 3. Bid decision on gravel bids

## 10:30 A.M. BOARD OF EQUALIZATION

1. Approve renewal application for motor vehicle tax exemption for United Campus Ministry

### ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

A copy of the Agenda will be kept on file in the County Clerk's office.